

Message Text

LIMITED OFFICIAL USE

PAGE 01 MONTRE 00827 051622Z

13
ACTION L-03

INFO OCT-01 EUR-25 ISO-00 SCA-01 JUSE-00 H-03 SNM-02 RSC-01

DRC-01 /037 W
----- 030366

R 042105Z JUN 74
FM AMCONSUL MONTREAL
TO DEA WASHDC
INFO AMEMBASSY OTTAWA
SECSTATE WASHDC 4861

LIMITED OFFICIAL USE MONTREAL 0827

AMEMBASSY FOR DEA

DEA WASHDC PLEASE PASS DEA CHICAGO, MILWAUKEE, NEW YORK,
VANCOUVER, SEATTLE

E.O. 11652: NA
TAGS: SNAR, CN
SUBJECT: I3-73-0073
I3-72-DO77

REF: MONTREAL 0288

1. ON JUNE 3, 1974, S/SGT. PAUL SAUVE OF THE MONTREAL DRUG
SECTION ADVISED THAT ASSOCIATE CHIEF JUSTICE JAMES K. HUGESSEN
DENIED THE EXTRADITION OF RAYMOND SHEPHARD TO THE UNITED
STATES TO FACE DRUG CHARGES IN MILWAUKEE, WISCONSIN.

2. ALTHOUGH A REPRESENTATIVE OF THE MDO WAS NOT PRESENT WHEN
THE RULING WAS HANDED DOWN, LOCAL NEWSPAPER ACCOUNTS REFLECT
THAT JUSTICE HUGESSEN TURNED DOWN THE REQUEST FOR EXTRADITION
ON THE GROUNDS THAT (1) PROSECUTION EVIDENCE WOULD HAVE BEEN
INSUFFICIENT FOR A PROPERLY INSTRUCTED JURY TO FIND AN ACCUSED
GUILTY HAD THE CRIME BEEN COMMITTED IN CANADA; AND (2) HE
THOUGHT IT CLEAR THAT THE EVIDENCE IN THE AFFIDAVIT WAS "GIVEN
AS A RESULT OF AN INDUCEMENT (THE WITHDRAWAL OF ALL BUT ONE
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CHARGE) AND AS A RESULT OF PROMISES (THE DISMISSAL

OF THE REMAINING CHARGE) AND THREATS (THE PROSECUTION OF THE
REMAINING CHARGE)."

3. SHEPHARD, WHO HAD BEEN HELD WITHOUT BAIL SINCE MARCH 1,
1974, WAS RELEASED FROM CUSTODY FOLLOWING THE RULING BY JUSTICE
HUGESSEN.
DECLASSIFICATION PERMISSIBLE BY DEA ONLY AFTER RECEIPT.
HARPER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, DRUG TRAFFIC, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MONTRE00827
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740143-0681
From: MONTREAL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740677/aaaacolv.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: MONTREAL 0288
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 15 APR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 APR 2002 by izenbei0>; APPROVED <30 JUL 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: I3-73-0073 I3-72-DO77
TAGS: SNAR, CA, (SHEPHARD, RAYMOND JOHN), (HORVATH, JOSEPH)
To: n/a
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005